

SEATTLE CITY COUNCIL

Energy and Environment Committee

Agenda

Tuesday, April 25, 2017 2:00 PM

Public Hearing

Council Chamber, City Hall 600 4th Avenue Seattle, WA 98104

Kshama Sawant, Chair Debora Juarez, Vice Chair M. Lorena González, Member Sally Bagshaw, Alternate

Chair Info: 206-684-8016; kshama.sawant@seattle.gov

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Meeting Location:

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Committee Website:

http://www.seattle.gov/council/committees/energy-and-environment

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated

- A. Call To Order
- B. Chair's Report

(5 minutes)

C. Public Comment

(8 minutes)

D. Items of Business

1. Seattle City Light (SCL) Race and Social Justice Initiative

(RSJI) report

Supporting

Documents: RSJI Presentation

Briefing and Discussion (30 minutes)

Presenters: Carol Butler, Brendan O'Donnell, Hernann Ambion, Elizabeth Zimmerly, and Kara Williams, SCL; Calvin Chow, Council

Central Staff

2. <u>CB 118954</u> AN ORDINANCE relating to the City Light Department;

declaring as surplus certain real property interests in Block 1, Joseph R. McLaughlin's Water Front Addition to The City of Seattle; authorizing the General Manager and Chief Executive Officer of the City Light Department to grant a utility easement to King County; and ratifying and

confirming certain prior acts.

Attachments: Att 1 - Utility Easement

Att 1 Ex A - Entire Property Description

Att 1 Ex B - Legal Description for Permanent Easement Area

Att 1 Ex C - Depiction of Permanent Easement Area

Supporting

Documents: Summary and Fiscal Note

Public Hearing, Briefing, and Discussion (10 minutes)

Presenter: Calvin Chow, Council Central Staff

E. Adjournment